



Bonner County

Board of Commissioners

Luke Omodt

Steve Bradshaw

Asia Williams

MINUTES FOR THE BONNER COUNTY BOARD OF COMMISSIONERS' MEETING

August 1, 2023 – 9:00 A.M.

Bonner County Administration Building
1500 Hwy 2, Suite 338, Sandpoint, ID

On Tuesday, August 1, 2023, the Bonner County Commissioners met for their regularly scheduled meeting with Commissioners Bradshaw, Omodt, and Williams present. Commissioner Bradshaw called the meeting to order at 9:00 a.m. The Invocation was presented by Pastor Chris Bassett and the Pledge of Allegiance followed.

ADOPT ORDER OF THE AGENDA *AMENDED*

Commissioner Bradshaw stepped down from the chair and made a motion to place all of the BOCC items at the end of the business meeting, following department heads. Commissioner Omodt seconded the motion. There was brief discussion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams - No, Commissioner Bradshaw – Yes. The motion passed.

Commissioner Omodt made a motion to adopt the order of agenda as amended. Commissioner Bradshaw stepped down from the chair and seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – No, Commissioner Bradshaw – Yes. The motion passed.

DISTRICT 1 REPORT – Commissioner Bradshaw gave an extensive report of issues and activities.

DISTRICT 2 REPORT – Commissioner Williams gave an extensive report of issues and activities.

DISTRICT 3 REPORT – Commissioner Omodt gave an extensive report of issues and activities.

CONSENT AGENDA – Action Item

- 1) Bonner County Commissioners' Minutes for July 25, 2023
- 2) Plats for Approval: MLD0023-30, Lightning Trapper
- 3) Invoices over \$5k: Sheriff, Facilities

Commissioner Williams made a motion to approve the consent agenda as presented. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

ENGINEERING – Spencer Ferguson

- 1) Action Item: Discussion/Decision Regarding Approval of Contract and Notice to Proceed for EMS Station #1 and Office Complex

Commissioner Omodt made a motion to approve the contract and notice to proceed for the EMS Station #1 and Office Complex and to authorize the Chairman to sign the contract and notice to proceed. Commissioner Williams seconded the motion. Brief public comment. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

FACILITIES – Teddi Lupton

1) Action Item: Discussion/Decision Regarding Relocation of Power Lines by Avista; **\$136,104.48**
Commissioner Williams made a motion to approve the relocation of the power lines by Avista from the East side of Division Street to the West side of Division Street for the amount of \$136,104.48. Commissioner Omodt seconded the motion. Brief public comment. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

2) Action Item: Discussion/Decision Regarding Tree Removal by Apex Tree Services; **\$8,650**
Commissioner Omodt made a motion to approve the removal of 3 trees by Apex Tree Service in the amount of \$8,650. Commissioner Williams seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

EMERGENCY MANAGEMENT – Bob Howard

1) Action Item: Discussion/Decision Regarding the Termination of Resolution 23-46, Declaration of Local Disaster Emergency; **Resolution**
Commissioner Williams made a motion to approve **Resolution #23-59** and declare a local disaster emergency no longer exists in Bonner County, Idaho; terminating Resolution #23-46. Commissioner Omodt seconded the motion. Roll call vote: Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in favor. The motion passed.

BOCC – Asia Williams

1) Action Item: Discussion/Decision Regarding Status of Fairground Campground, Review the Cost, Discuss the Plan Moving forward.

Commissioner Williams made a motion that Commissioner Omodt engage in discussion regarding the status of the Fairground and campground going forward. No second. Motion dies.

2) Action Item: Discussion/Review/Decision Regarding Withdrawal rezone application from the city of Sandpoint given the denial recommendation

Commissioner Williams made a motion that the board moves to withdraw its application from the city of Sandpoint for the rezone at the fairgrounds. No second. Motion dies.

3) Action Item: Discussion/Review/Decision Regarding Disengage from Sewell Engineering as it relates to the fairground RV campground activities.

Commissioner Williams made a motion that the board disengage Sewell Engineering as it relates to the RV Campground at the fairgrounds at this time. No second. Motion dies.

4) Action Item: Discussion/Decision Regarding Process by which the public can speak during our business meetings per ordinance

Commissioner Williams moved that the Board discuss allowing the public to have time for comment from 9:00 a.m. – 10:00 a.m. during the business meeting and to reinstate public comments effective immediately. Brief discussion followed. Commissioner Williams made a motion that the public have their one hour of public speaking time at either 8:00 a.m. or after Executive Session. No second. Motion dies.

BOCC – Luke Omodt

1) Action Item: Discussion Regarding Roberts Rules Made Simple
Brief discussion regarding Roberts Rules. Public comment.

Commissioner Bradshaw adjourned the meeting at 9:53 a.m.

The following is a summary of the Board of County Commissioners
Special Meetings, (including Tax Cancellations, Assistance Meetings/Admin and other) Executive Sessions,
Emergency Meetings and Hearings held during the week of July 25, 2023 – July 31, 2023
Copies of the complete meeting minutes are available upon request.

On Wednesday, July 26, 2023, Tax Cancellations were held pursuant to Idaho Code §74-204 (2). Approved;
RP000490100010; RP55N02E141210.

On Wednesday, July 26, 2023, Assistance was held pursuant to Idaho Code §74-204 (2).

On Wednesday, July 26, 2023, a Planning Hearing was held pursuant to Idaho Code §74-204 (2). Commissioner Omodt made a motion to approve this project, FILE ZC0004-23, requesting a zone change from Rural-5 to Rural Service Center, finding that it is in accord with the general and specific objectives of the Bonner County Comprehensive Plan and Bonner County Revised Code as enumerated in the following conclusions of law, and based upon the evidence submitted up to the time the Staff Report was prepared and testimony received at this hearing. Commissioner Omodt further moved to adopt the findings of fact and conclusions of law as set forth in the Staff Report (or as amended during the hearing) and direct planning staff to draft written findings and conclusions to reflect this motion, have Chairman sign, and transmit to all interested parties. This action does not result in a taking of private property. Commissioner Williams seconded the motion. Roll call vote; Commissioner Omodt – Yes, Commissioner Williams – Yes, Commissioner Bradshaw – Yes. All in Favor. The motion passed. Zone Change Finding of Fact: 1. The current land use designation for this proposal is Transition which allows for the creation of a new Rural Service Center District. Westmond Road is a 60' wide Bonner County owned and maintained paved right of way. Emergency services are provided by Bonner County Sheriff and Selkirk Fire District. Power is provided by Avista Utilities. There are two permitted individual wells. There is currently a septic system. The parcels are currently 8.29 acres and 3.59 acres. Based upon the findings of fact, the following conclusions of law are adopted: Conclusion 1 The proposal is in accord with the following elements of the Bonner County Comprehensive Plan: Property Rights, Population, School Facilities Transportation Community Design, Agriculture, Economic Development Land Use, Natural Resources, Hazardous Areas Public Services, Transportation, Recreation Special Areas or Sites, Housing Conclusion 2 This proposal was reviewed for compliance with Title 12, Bonner County Revised Code, and was found to be in compliance. Conclusion 3 The proposal is in accord with the purpose of the Rural Service Center zoning district, provided at Chapter 3, Title 12, Bonner County Revised Code. BOARD MOTION TO ADOPT ORDINANCE (Roll Call Vote): Commissioner Omodt made a motion to approve an ordinance of Bonner County, Idaho, citing its authority, and providing for the amendment of the official zoning map of Bonner County by the reclassification of lands generally located in Section 5, Township 55 North, Range 2 West from Rural- 5 to Rural Service Center and providing for an effective date. Commissioner Williams seconded the motion. Roll call vote; Commissioner Omodt – Yes, Commissioner Williams – Abstain, Commissioner Bradshaw – Yes. The motion passed. MOTION TO APPROVE: Commissioner Omodt made a motion to approve the recommended updates to the Housing component of the Comprehensive Plan, File AM0009-23, as presented or as amended in this hearing, finding that it is in accord with the requirements of Idaho Code §67-6508 and the procedures of Idaho Code §67-6509. This action does not result in a taking of private property. Commissioner Williams seconded the motion. Roll call vote; Commissioner Omodt – Yes, Commissioner Williams – Abstain, Commissioner Bradshaw – Yes. The motion passed. MOTION TO APPROVE RESOLUTION: Commissioner Omodt made a motion to approve Resolution # 2023-58, adopting the recommended updates to the Housing component of the Comprehensive Plan, File AM0009-23 and repealing the previously adopted Housing component of the Comprehensive Plan. Commissioner Williams seconded the motion. Roll call vote; Commissioner Omodt – Yes, Commissioner Williams – Abstain, Commissioner Bradshaw – Yes. The motion passed.

On Thursday, July 27, 2023 and Monday, July 31, 2023, Budget Workshops were held pursuant to Idaho Code §74-204 (2).

On Friday, July 28, 2023, an Executive Session was held pursuant to Idaho Code § 74-206 (1) (D) Records Exempt & 74-206 (1) (B) Personnel

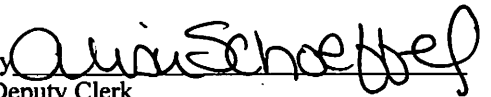
On Friday, July 28, 2023, Budget Workshop/Executive Session was held pursuant to Idaho Code §74-204 (2) 74-206 (1) (D) Records Exempt & 74-206 (1) (B) Personnel

ATTEST: Michael W. Rosedale

By


Chairman Steve Bradshaw

By


Deputy Clerk

08-08-23
Date